

EMPLOYEE RELATIONS COMMITTEE MINUTES

April 1, 2010

The Employee Relations Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, on Thursday, April 1, 2010, at 9:00 a.m.

The meeting was called to order by Chair Maynard Behncke. John Patcle, seconded by Tony Runde, moved that the meeting was in compliance with the open meeting law. Motion carried without negative voice vote.

The roll was called and a quorum was present. The following committee members were present: Maynard Behncke, Tony Runde, Robert Keeney, Larry Wolf and Lester Jantzen. Also in attendance were County Board Chair John Patcle, and Personnel Director Joyce Roling. Jeff Kindrai, Jack Johnson, Rita Harmon, and Verda Nemo attended a portion of the meeting.

Larry Wolf, seconded by Robert Keeney, moved to approve the agenda after removal of "discussion with legal counsel" from the closed session. Motion carried without negative voice vote.

Tony Runde, seconded by Larry Wolf, moved to approve the March 8, 2010, minutes.

Non-represented wages for 2011

The committee discussed the non-represented wages for 2011. It was requested by the Employee Policy Committee to wait another month before taking any action so they could come back with a proposal.

Health Department Request

Jeff Kindrai presented the Health Department request to increase a vacant 24 hour per week RN/BSN position to 40 hours per week. After discussion, Maynard Behncke, seconded by Robert Keeney, moved to approve. Motion carried without negative voice vote.

Directors Report

Jeff Kindrai was available to update the committee on the WIC Program staffing. Positions are posted and he hopes to have the restructure fully complete by May 10, 2010.

Joyce Roling discussed a request from Iowa County to purchase Grant County's Civil Rights Training presentation. It was decided to give a copy of the training to Iowa County, but to ask them for a donation to cover the cost of materials and personnel time to review the training with them. Joyce will talk to legal counsel regarding liability issues.

Total Grant County Employees as of March 31, 2010, are as follows:

Full time Benefit	283
Regular Part time Benefit	118
Part time	23
Limited term and seasonal	147
TOTAL	571

Closed Session

Larry Wolf, seconded by Lester Jantzen, moved to go into closed session per state statute 19.85 (1) (c) (e) regarding personnel matters. Roll call vote resulted in carried motion.

Maynard Behncke	Yes
Lester Jantzen	Yes
Larry Wolf	Yes
John Patcle	Yes
Tony Runde	Yes
Robert Keeney	Yes

John Patcle, seconded by Lester Jantzen, moved to come out of closed session. Motion carried without negative voice vote.

Adjournment

Maynard Behncke adjourned the meeting sine die.